



# **AGENDA**

## **FORMAL MEETING OF CITY COUNCIL**

### **Diamondhead, Mississippi**

**Council Chambers**  
**City Hall**  
**September 17, 2013**  
**6:00 pm**

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1. **Call to Order**
  2. **Invocation**
  3. **Pledge of Allegiance**
  4. **Roll Call**
  5. **Approval of Minutes**—Motion to Accept the Minutes Subject to Any Corrections or Additions Made by Council
    - 09.03.13 Formal Council Meeting
    - 09.10.13 Work Session
  6. **Confirmation or Adjustment of the Agenda Order**—Motion to Accept the Agenda Order Subject to Any Adjustments or Additions Made By Council, the City Manager, or the City Clerk
  7. **Communications/Announcements from the Mayor and Council**
    - a. The next regularly scheduled Council Work Session will be held 1 p.m. Tuesday, September 24, 2013 in Council Chambers located at 5000 Diamondhead Circle.
    - b. A Special Called Meeting to Approve the Final Docket of FY 2013 will be held on Monday, September 30, 2013 at 1:00 p.m. in Council Chambers located at 5000 Diamondhead Circle.
    - c. The next regularly scheduled Council Meeting will be held 6 p.m. Tuesday, October 1, 2013 in Council Chambers located at 5000 Diamondhead Circle.
  8. **Presentations / Appointments**
  9. **City Manager's Report**
  10. **Docket of Claims**—Motion to Accept the Docket of Claims as Presented Subject to any Additions, Corrections, or Deletions Made by Council
  11. **FINANCIAL REPORTS**—Motion to Accept the Financial Reports as Presented Subject to any Additions, Corrections, or Deletions Made by Council
  12. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person

**13. OLD and NEW BUSINESS**

2013-2074.3—Motion to Accept the City Manager’s Recommendation for the Term Contract Bid Award for “Proposal for Furnishing Traffic Signs, Posts and Hardware to the City of Diamondhead”

2013-2095—Motion to Approve a Resolution Declaring Surplus Property for Auction  
ROLL CALL VOTE

2013-2096—Motion to Authorize the City Manager to Execute an Agreement to Engage Cuevas Auction, LLC to Auction Surplus Property

2013-3017—Discussion of Policy to Fill Vacancies in Appointments to Internal and External Committees

**14. Citizens Wishing to Address Council, Non-Agenda Items** Limit of 3 minutes per person

**15. RECESS OR ADJOURN**